

**DATE: APRIL 22, 2015**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. KELLOGG, MR. PERKINS**

**ABSENT: MR. FRANK, MR. KELLOGG**

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The meeting of the Board of Contract and Supply was called to order at 11:00 a.m.

**FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:**

An approval of the minutes from the April 15, 2015 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

**SECOND ORDER OF BUSINESS: BID AWARD:**

An Award recommendation for the Terminal Pumping Station at the BJCSTP was held over on a motion by Mr. Perkins and seconded by Mr. Kellogg and unanimously favored.

**THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:**

A purchase approval in the amount of \$5,587.00 for (2) Magikist pulse jet deicers from Broad Cove Associates the lowest of three written quotes was approved on a motion by Mr. Kellogg and seconded by Mr. Shager and unanimously favored. Funds are available in H8340.590031.

A purchase approval in the amount of \$13,723.52 for (2) 10-row galvanized bleachers from Miracle Recreation Equipment Co. off NJPA contract was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.590007.

A purchase approval in the amount of \$21,540.00 for repairs to the Fairview Park pool pump room equipment by Evans Mechanical Inc. off the City's T&M contract was approved on a motion by Mr. Kellogg and seconded by Mr. Frank and unanimously favored. Funds are available in H7110.590007 and A7110.54641.

**FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:**

Permission to advertise for Bids for the 2015 Catch Basin and Manhole Replacement project was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

Permission to advertise for Bids for the 2015 Streets and Utilities project was approved on a motion by Mr. Frank and seconded by Mr. Perkins and unanimously favored

There being no further business for the Board, the meeting adjourned at 11:33 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply